

**Corrections Officer Retirement Plan  
Maricopa County Sheriff's Office  
Phoenix, Arizona  
Regular Board Meeting Agenda  
(A.R.S. §38-893)  
November 6, 2018 – 11:30am**

Board of Supervisors Conference Room  
301 West Jefferson Street  
10<sup>th</sup> Floor - Suite 1040  
Phoenix, Arizona 85003

**1. Call to Order**

Roll call announces members appearing telephonically, and determine quorum

**2. Approval of the Regular Meeting Minutes from the October 2, 2018 Meeting:**

Discussion and possible action

**Executive Session:**

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items **3-6**. The Board will take action on these items in open session.

**3. Approval for Normal Retirement:**

- a. Effective 10/2/2018 for Thomas V. Maynes, who elected to retire in the monthly amount of \$3,266.37; surviving spouse benefit of \$2,613.10.
- b. Effective 10/14/2018 for Farid Y. Nagy, who elected to retire in the monthly amount of \$2,793.23; surviving spouse benefit of \$2,234.58.
- c. Effective 10/26/2018 for Ramona Julia Polaco, who elected to retire in the monthly amount of \$2,571.90; surviving spouse benefit of \$2,057.52.
- d. Effective 10/31/2018 for April Garza, who elected to retire in the monthly amount of \$2,862.66; surviving spouse benefit of \$2,290.13.
- e. Effective 10/31/2018 for Zelean Elizabeth Tademy, who elected to retire in the monthly amount of \$4,005.42; surviving spouse benefit of \$3,204.34.

**4. Approval for Reverse Deferred Retirement Option Plan:**

- a. Effective 10/25/2018, for Joe Jess Rosales Jr, who elected to reverse DROP to 5/1/2018 and retire in the monthly amount of \$3,497.14
- b. Effective 10/31/2018, for Douglas Jay Jacobs, who elected to reverse DROP to 11/1/2013 and retire in the monthly amount of \$4,190.37

**5. Approval for Approval of Application for Survivor's Spouse Benefit:**

- a. Application for Survivor's Spouse Benefit for Mrs. Elizabeth L. Taito, surviving spouse of Retired Detention Officer Afa Eddie Taito who passed away on October 23, 2018, in the monthly amount of \$1,807.16.

**6. Applications for Membership:**

- a. **Effective October 8, 2018**
  - i. Oliver Fernando Campos
  - ii. Erbil Esparza Carrasco
- b. **Effective October 22, 2018**
  - i. David Mbuh
  - ii. Kristopher Angelo Nascimento
  - iii. Gabriel Ochoa Jr.
  - iv. Mustafa Ahmad Shaban
  - v. Christopher Allen Walker
- c. **Effective November 5, 2018**
  - i. Bryant Otis Ball, pre-existing conditions noted
  - ii. Anthony David Perez

**7. Call to the Public:** (Please limit comments to 2 to 3 minutes)

**8. Future Meeting Dates and Times:**

Next scheduled meeting date and time is December 4, 2018 at 11:30 a.m.